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| 51-52 | 13) | <b>APPROVED:</b> Amendment #1 to 2003 Rochester City Lines Contract  |
| 53-54 | 14) | <b>APPROVED:</b> Amendment to the Stonehedge Development Agreement   |
| 55-56 | 15) | <b>APPROVED:</b> Minnesota Environmental Science and Economic Review Board (MESERB) – Amendments to the Joint Powers Agreement |
| B-D   | 16) | <b>APPROVED:</b> <b>ADDED</b> CDBG Contingency Transfer Request by RADAR   |
| E     | 17) | <b>APPROVED:</b> <b>ADDED</b> Transfer of On Sale and Sunday Intoxicating Liquor and Dance License for the Comfort Inn         |

**E) HEARINGS**

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|---------|-----|---|
| 57-60   | 1)  | <b>CONTINUED TO DECEMBER 1:</b> Continued Hearing on Final Plat #03-28 by GAC Theaters, Inc. to be known as Chateau Second Replat   |
| 61-78   | 2)  | <b>APPROVED:</b> Type III Phase II Amendment #03-01 to the Final Plan which covers Apache Mall Shopping Center to allow the construction of a restaurant located north of 16th Street SW, west of Apache Drive SW and east of Highway 52. |
| F-L     | 3)  | <b>APPROVED:</b> <b>REVISED:</b> Type III, Phase III Conditional Use Permit #03-51 by Assisi Heights Animal Hospital located on the northwest corner of 11th Avenue NW and 14th Street NW.  |
| 91-100  | 4)  | <b>APPROVED:</b> Type III, Phase III Conditional Use Permit #03-52 by Western Walls, Inc. to allow placement of fill on property located south of 7th Street NW and east of Lake Street NW.   |
| 101-114 | 5)  | <b>APPROVED:</b> Final Plat #03-13 to be known as Viola Hills Subdivision by Todd Ustby   |
| 115-122 | 6)  | <b>APPROVED:</b> Final Plat #03-38 by Accessible Space, Inc. to be known as ADI Subdivision   |
| 123-134 | 7)  | <b>APPROVED:</b> Final Plat #03-39, by Stonebridge Development to be known as Foxfield Subdivision  |
| 135-140 | 8)  | <b>APPROVED:</b> Utility Easement Vacation Petition #03-08 by Richard Martin and Lynette Oehlke-Martin to vacate seven feet of a utility easement located west of 14th Avenue SW and north of 6th Street SW.                              |
| 141-146 | 9)  | <b>APPROVED:</b> Annexation Petition #03-25 by Kelly and Kristi Madson on property located along the south side of Highway 14 East and along the east side of 40th Avenue S.E.  |
| 147-148 | 10) | <b>APPROVED:</b> Consider Proposed Fare Increases for Rochester City Lines.   |

149-154 11) **APPROVED:** Consider Proposed Route Changes for Rochester City Lines.

155-166 12) **APPROVED:** Consider the Proposed Assessment of Outstanding Billings for Weed Removal, Tree Removal, Debris Removal, Snow Removal, Secure Property, Impound Towing, Sewer/Water Charges and Sidewalk Repair.

**F) REPORTS AND RECOMMENDATIONS**

167-168 1) **APPROVED:** Juvenile Accountability Incentive Block Grant

169-172 2) **APPROVED:** Water Reclamation Plant NPDES Permit Limits

**G) RESOLUTIONS AND ORDINANCES**

173-174

**H) TABLED ITEMS**

**I) OTHER BUSINESS**

**J) ADJOURNMENT**